The meeting started at 8.15 pm at the EMO, chaired by Ray Forslund - VE3EDZ, and 22 members in attendance, including VE3ERX and VE3ECS from Nipigon.

The minutes of the last meeting were read, Bruce Binnie - VE3GHB moved that the minutes be accepted as read, seconded by Matti Nummelin - VE3EEI. The Bank statement showed that we had a total of \$78.42.

Old Business from the June meeting consisted of a new wording of the constitution Article 7 #4. The exact wording will appear in October's High-Q.

A question was raised about letterhead for the Club.

And finally the election of officers took place with the following results.

President Bill Unger - VE3EFC Vice President Pat Doherty - VE3HFS

Secretary This position will be filled at the

October meeting.

The Board of Directors are:

Frank Start - VE3AJ Vic Bel - VE3ECV Phil Moorey - VE3AXL Ray Forslund - VE3EDZ

Les Harris - VE3AYZ then expressed his thanks to the FM Association for their hard work and reminded us to be prepared for an emergency call out.

He also mentioned that EMO needed a new Chief Operator and volunteered his services to give instructions for a Restricted Radio Operators License.

Bill Unger - VE3EFC asked all members to let the DOC know of their feelings with respect to changes regarding GRS Operators.

It was also stated that the local hams might assist in opening Old Fort William later in the year.

Pat Doherty - VE3HFS moved that the meeting be closed at 9:45 pm

and was seconded by Bruce Binnie - VE3GHB.

Original signed by: Bill Unger - VE3EFC acting Secretary

Attending:

Jim Roberts - VE3EDC
Les Harris - VE3AYZ
Gary Spence - VE3HJS
Rolly Chomycz - VE3HNQ
Glen Chochla
Mike Assad - VE3HMV
Greg Zobatar
Vic Bel - VE3ECV
Jim Roberts - VE3EDC
Bill Unger - VE3EFC
Bill Klemacki - VE3EEW